

CITY OF CARLSBAD
PARKS AND RECREATION COMMISSION
CALAVERA HILLS COMMUNITY CENTER
2997 Glasgow Drive

AGENDA

OCTOBER 19, 2009

5:30 PM

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

I. CALL TO ORDER: 5:30 P.M.

II. ROLL CALL

III. ANNOUNCEMENTS:

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

IV. APPROVAL OF MINUTES: September 21, 2009 Parks and Recreation Commission meeting.

V. PRESENTATIONS:

VI. CONSENT CALENDAR:

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. **AB # 1009-1 SUMMARY REPORT - (ACTION)**

To accept, approve and file the September 21, 2009 Parks and Recreation Commission Meeting Summary Report.

VII. **PUBLIC OPEN FORUM**

VIII. **DEPARTMENTAL REPORTS:**

2. **AB # 1009-2 DEPARTMENT REPORT - (ACTION)**

The Commission will receive a report on recently completed and upcoming Parks & Recreation activities, donations and grants, as well as other topics of local interest.

3. **AB # 1009-3 FISCAL UPDATE AND 10 YEAR FORECAST – (INFO)**

The Commission will receive a presentation from the Finance Director regarding the City's current budget and 10 year forecast.

4. **AB # 1009-4 OPTIONS FOR THE USE OF RADIO OR REMOTE CONTROLLED AIRCRAFT, CARS, OR SIMILAR DEVICES IN PARKS AND BEACHES – (ACTION)**

The Commission will receive a presentation from staff about the history of this topic as well as four possible alternatives for addressing changes to section 11.32 of the Carlsbad Municipal Code.

5. **AB # 1009-5 LOCATION OF FUTURE COMMISSION MEETINGS – (ACTION)**

The Commission will receive an update on the commission meeting locations that were selected over the past 6 months and then present options on future meeting locations.

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMITTEE / COUNCIL REPORTS:

AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS:

ADJOURNMENT

ATTACHMENTS:

Summary Reports

- A. Beach Preservation Committee – September 8, 2009
- B. Library Board of Trustees – September 16, 2009
- C. Planning Commission – September 16, 2009 and October 7, 2009